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## TOWN OF FOXBOROUGH

### CAPITAL IMPROVEMENT PLANNING COMMITTEE

**Saturday, March 2, 2024**

**8:30 AM**

**Zoom Meeting Only**

<https://us02web.zoom.us/j/89317073895?pwd=WHc0WGYzWUMyMC9lL010Smtxc1lvQT09>

The Chair reserves the right to call items on the agenda out of order. The times that are listed for items are approximate times, and items may be reached earlier or later than the posted times. The listing of items is those reasonably anticipated by the Chair which may be discussed at the meeting at least forty-eight (48) hours prior to the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. To submit a question or comment to the committee, please email [broberts@foxboroughma.gov](mailto:broberts@foxboroughma.gov) by 12:00 PM on Friday, March 1, 2024. This meeting will be broadcast on Government Channel 22/38 (Verizon/Comcast respectively) and available to stream live at [FCATV.org/live](http://FCATV.org/live).

### AGENDA

8:30am Open Meeting & Approval of CIP meeting minutes from 12/7/23

8:35am Land Use – Paige Duncan

- Master Plan Update

8:45am Information Systems – Aaron Hyre

- Management Information Systems Improvements

8:55am Schools – Bill Yukna

- Copiers (4), Network / Computer / Software Upgrades + Replacements, 77 Passenger School Bus

9:15am Police – Chief Grace

- Duty Firearm Replacement, Public Safety JPS Server Replacement, Ballistic Shield for Police Cruisers, Polaris Vehicle, Tasers, Body Cameras

9:35am Fire – Chief Kelleher

- UTV Replacement, Engine & Ambulance Lease Payments, Car 24 Replacement
- Upgrade of the Camera System, Police Locker Room Expansion, Maintenance Trailer, Replacement Lifts for Mechanic

9:55am Public Works, Water & Sewer, Roads – Chris Gallagher, Lance DelPriore & Bob Worthley

- 16' Toro Groundsmaster Mower, Grass Sweep – T&P, Trackless MT7 Multi-Purpose Tractor, Mack 6 Wheel Dump, 6 Wheel Dump T&P, Mack 6 Wheel Dump, Chevy 3500, DPW Facility Expansion & Renovations
- Chevy 3500 Utility Truck, Valve Trailer for Water Department, Main Street Water Tank Demolition, PFAS Treatment Plant (SRF Funding Repayment), Water Main Replacement, Chevy Traverse.

10:25am Human Services – Marc Craig

- Acquisition of 76 Main Street

10:35am Break and Ranking of proposed projects

10:40am Deliberation

11:15am Recommendations for spending

12:00pm Adjourn